

Minutes of Meeting of Miles Macdonell Collegiate Alumni Association
Monday, November 18th, 2002
Miles Macdonell Collegiate
(7:00 p.m.)

In attendance: Ron Storozuk, Darlene Lindsay, Wayne Scarrow, Jim Smith, Deane Fulawka, Leanne Slobodian, Lorrie Rogalka, Susan Tighe, Shelly Makus, Gary Bowles, Jim Atkin, Ina Drummond and Maureen Silk.

Regrets: Bob Kozminski.

Absent: Mary Raymond, Don Ulicki.

Ron called the meeting to order at 7:06 p.m.

Minutes of October 23rd meeting circulated. No errors or omissions were noted.

Motioned by Jim Smith and seconded by Lorrie Rogalka to accept the Minutes as circulated. Carried.

Gary Bowles thanked the members of the Alumni Committee for achieving such a large sum of money for the scholarship fund and for continuing to oversee its disbursement. The staff and student body realize the tremendous opportunity this provides to graduating students.

Business Arising from Meeting of October 23rd, 2002

- Darlene Lindsay agreed to accept the appointment of Honorary Chair;

Motioned by Leanne Slobodian and seconded by Deanne Fulakwa to appoint Darlene Lindsay to the position of Honorary Chair. Carried.

- as of October 31st, 2002 there is an amount of \$38,500 in the bank;
- G.S.T. rebate forms have been completed and will be submitted along with the school's forms. Expected rebate of \$3,750 should be received in early 2003;
- monies will be turned over to the Winnipeg Foundation on a staggered basis. By the end of February, 2003 it is expected that the sum of \$86,000 will have been turned over;
- Ron sent e-mail to Don Olynyk, Northstar Communications regarding a video of the reunion weekend. No response received to date;
- Brenda McConaghy will continue sorting through the reunion documentation once the Christmas music program has concluded;
- Ron distributed copies of the Winnipeg Foundation website;
- Ron distributed copies of a handout from J.H. Bruns Collegiate indicating who received scholarships and in what amount;
- Ron distributed copies of an e-mail message from Bob Kozminski;

- banking arrangements are still in progress. It was decided to determine the name of the Committee before any paperwork commenced;
- Wayne Scarrow received a copy of the University of Manitoba By-laws. They are quite comprehensive and should provide everything the Committee requires. He will check with the University of Winnipeg and obtain a copy of their By-laws;
- Ron advised the University of Manitoba Alumni Association recently changed their name to **Alumni Association of University of Manitoba**. He will attempt to ascertain the reason for this change;
- Wayne will contact Leonard French to see if he would accept the position of Honorary Counsel. If he declines, the other two names that had been submitted will be contacted. No fees or honorariums will be provided, however, any disbursements made on behalf of the Alumni Association will be covered;
- the school will be contacted to see if a current student would consider creating a website for the Committee as a school project. If not, a recent graduate will be contacted. It was suggested that the sum of \$500.00 be offered to complete this task;
- Susan advised she is still contacting year reps regarding the class lists. Very few of them are available on disc;
- Shelly circulated a draft newsletter to be sent to all alumni who attended the reunion. Mention will be made of creation of future website and the fact a scholarship was awarded in June, 2002. Will request alumni to indicate if they do not want to be included in the Alumni Association. There will be a box highlighting the fact that donations made before December 31st will be credited for the 2002 year;
- annual dues will be nominal, in the range of \$10 to \$20. Another newsletter will be sent out in the Spring;
- a letter will be sent to the current Senior 4 students advising them of the formation of the Alumni Association and a presentation could be made to the Parent Council;

New Business

- Prodigy will be fundraising to finance a trip for themselves and it's unlikely they would fundraise for the Alumni Association in 2003 as well. Possibly at a later date;
- new members should be recruited, however, the Committee does not want to get too large. Existing Board of Directors will appoint additional members if necessary;
- Gary Bowles agreed the school should have a non-voting representative on the Committee and this could be a rotating position;
- Miles Macdonell Collegiate Alumni Association was selected as the official name. Letterhead and envelopes will be designed and purchased;
- schedule of future meetings dates was distributed. These will be held January 20th, February 17th, March 17th and May 12th, 2003.
- Leanne, Susan, Maureen and Deanne will mail out the newsletters in early December.
- Ron reminded members of the importance of advising the Chair or Secretary if they will be absent from meetings, especially if they have reports to make.

Motioned by Shelly Makus and seconded by Jim Smith to adjourn the meeting at 8:30 p.m. Carried.

Minutes taken by

Minutes approved by

Maureen Silk
Secretary

Ronald N. Storozuk CA
Chair